

June 21, 2010

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder, Vice-Chairman, and Melvin Pritchett, Jr., Member, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2009, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., June 17, 2010. Chairman Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of June 14, June 16, and June 17, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Lisa Melchior, Assessor, was present with the agreement for Visual Inspection. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the annual Visual Inspection Appraisal Agreement with Green Country Valuation Services. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Demecia Franklin, Treasurer, presented the list of financial institutions to be used for investments and depository accounts. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the use of all County banks for investments and RCB Bank for depository accounts for FY 2010-11. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Financial Statement for Resale Property Fund for year ending June 17, 2010, as presented by Demecia Franklin, Treasurer. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award bids for three month, six month and annual bids on commonly used items as follows: HOT MIX HOT LAID: Only bid to APAC; ASPHALT PRODUCTS: Low bid to Coastal Energy for all products except CRS-2/CRS-2+, and AE-P. Ergon received low bid for CRS-2/CRS-2+, and AE-P. Allowing use of either due to availability and location. ASPHALT LAYDOWN: Low bid to Ellsworth and allow use of APAC due to availability; ROCK: Low bid to Pryor Stone except for 2" washed chips, screenings and waste-misc. APAC, FOB Vinita plant, had low bid on 2" washed chips, screenings and waste-misc. Allow use of either due to location and availability. GRADER BLADES: Award bid to Kirby Smith. This was not low bid, but it was felt they were more readily available, no minimum order, and better quality; ARCHED PIPE: Low bids were awarded to Dub Ross and Tin Horns R Us, allowing use of either due to availability and location; ROUND PIPE: Low bids to Dub Ross and Wilson Culverts; NEW & USED PIPE: Only bid to Railroad Yard; BRIDGE TIMBERS: Only bid to Bridge and Highway Materials; BEAMS & DECKING: Only bid to Railroad Yard; OWNER-OPERATOR EQUIPMENT: Only bid to Roger Moore, Moore Farms; CONCRETE: Low bid to Mid-Continent Concrete for Class AA, A, and C, and low bid to A&M Concrete for Class B; CRANE: Low bid to Bennett Steel; HAULING: Low bid to Best Trucking; TRASH: Only bid to Pryor Waste & Recycling; ROAD STRIPING: Low bid to Anderson Striping; LEGAL PUBLICATIONS: Only bid to Daily Times; BALLOTS: Only bid to Mid-West Printing. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$28,260.65 to T County Highway, District #1. \$230.59 was received from Emergency Management for fuel, \$12,172.49 from FEMA for the snowstorm of January, 2010, and \$15,857.57 from FEMA for the snowstorm of December, 2009. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Road Maintenance Agreement for the Town of Spavinaw, in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Juvenile Detention Agreement with Youth Services of Osage County, Inc. and Muskogee Youth Services. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to table approval of a Resolution increasing retirement withholdings. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Worker's Compensation Program) and Intent to Participate in ACCO-SIF for FY 2010-11. Martin, Yes; Yoder, Yes; Pritchett, Yes

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group (Property & Liability) and Intent to Participate in ACCO-SIG for FY 2010-11. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Transfer of \$15,400.00 from T County Highway, M&O account, T-2A. \$15,000.00 will go to T-1A, Salaries and \$400.00 will go to T-1B, Travel. Martin, Yes; Yoder, Yes; Pritchett, Yes.

There was a request from Rural Water District #4 for a utility permit. The request required the cutting of a road, and was therefore rejected by the Commissioners.

The following claims were allowed or disallowed as the case may be:

2009-10 GEN-SHERIFF: 2341,AT&T, 538.00, SERV; CO COMM: 2342,AT&T, 139.00, SERV; AGRI: 2343-475.96, 2344-77.99,QUILL CORP, SUP; 2345,AT&T, 130.00, SERV; CO CLERK: 2346, AT&T, 205.00, SERV; VIS INSP: 2347-132.00, 2348-56.00,AT&T, SERV; 2349,SISEMORE, WILL, 2011.50, SERV; GEN: 2350,OFC EVERYTHING, 24.59, OFC SUP; 2351,THE DAILY TIMES, 167.65, SERV; 2352,OCI, 36.88, SIGN; 2353,AMSAN EVE SUP, 338.72, SUP; 2354,PENDERGRAPH, 174.00, SERV; 2355,EASTERN OK YOUTH SERV, 418.50, SERV; 2356,AT&T, 102.00, SERV; 2357,FULLER SIGN SERV, 86.62, SIGNS; ELECT BD: 2358,JARVIS, DORA, 18.00, TRAVEL; 2359,CONRAD, EDDIE, 20.00, TRAVEL; 2360,CARMAN, MARTHA, 8.00, TRAVEL; 2361,YOUNG, MARILOU, 25.00, TRAVEL; 2362,ATCHISON, CONNIE, 13.00, TRAVEL; 2363,AT&T, 120.00, SERV; 2364,POSTMASTER, 280.00, POSTAGE; PURCH: 2365,AT&T, 29.00, SERV; HWY: 2366,OCI, 219.60, SIGNS; 2367,C&R OIL, 17861.26, FUEL; 2368, DUB ROSS CO, 863.10, GRADER BLADES.

T CO HWY: 2536, LOCKE SUP, 12.95, SUP; 2537,CPC, 174.42, SIGN; 2538,P&K EQ, 307.45, PARTS; 2539-266.05, 2540-396.27, 2541-108.88, 2542-1768.68,CABIN DIESEL SERV, PARTS; 2543,PSO, 321.89, SERV; 2544,US CELL, 78.18, SERV; 2545,AIRGAS, 121.19, SUP; 2546,PMSI, 1318.98, ASPHALT; 2547,MAYES CO PETRO, 4066.20, FUEL; 2548,JO-CO EQ, 240.00, SUP; 2549,AT&T, 58.00, SERV; 2550,P&K EQ, 349.99, SUP; 2551,THE DAILY TIMES, 3.59, PUB; 2552,ONG, 123.60, SERV; 2553,NEO ELECT COOP, 135.57, SERV; 2554,YODER, DARRELL, 65.00, TRAVEL; 2555-5411.360, 2556-5449.12,ODOT, LEASE; 2557 CATERPILLAR, 3727.54, PMT; 2558,ODOT, 6118.30, LEASE; 2559-2900.00, 2560-13050.00,COLLINS ELECT, LAB/MAT.

MD: 296,OK STATE DEPT OF HEALTH, 16981.62, PAYROLL; 297,MERCK & CO, 181.50, MED SUP; 298,CITY WIDE JANITORIAL, 833.00, SERV; 299,PSS INC, 201.54, MED SUP; 300,XEROX CORP, 314.39, LEASE; 301,D&J PAINTING & MORE, 100.00, LAB/MAT; 302,AT&T, 199.00, SERV; 303,MAYES CO

TREASURER, 4156.28, RE-VALUATION.

SSFCA: 729,AIRE-MASTER, 35.00, SERV; 730,FLEETCOR TECH, 3297.36, FUEL; 731,DILL MD, STEVEN, 250.00, SERV; 732,KENS AUTO GLASS, 805.00, LAB/MAT.

SRCA: 178,EFS INC, 4180.00, PC SFTWRE; 179,OSBI, 702.00, FEE; 180-40.00, 181-190.00,DENTISTS AT LANGLEY, SERV; 182,AT&T, 101.00, SERV.

CCLF: 8,QUILL CORP, 120.87, OFC SUP; 9,OFC EVERYTHING, 8.37, BOOKS.

TCFA: 62,PITNEY BOWES, 387.70, SUP; 63,RED RIVER WEB DESIGN, 111.11, WEBSITE INSTALL;  
64,OFC EVERYTHING, 103.37, SUP; 65,AT&T, 305.00, SERV.

MCSSP: 111,AT&T, 83.00, SERV.

E911: 95,GLOBAL SFTWRES, 8460.00, MAINT AGREE; 96,NAVIGATION ELECTRONICS, 409.82,  
SERV; 97,OFC EVERYTHING, 92.97, SUP.

SCS: 12,AT&T, 27.00, SERV.

FF: 632,DAILY TIMES, 5.38, PUB; 633,OSU/FST, 150.00, TRAINING CLASSES; 634,JIM  
WOODS MARKETING, 434.68, FUEL; 635,WIRELESS TECH, 2977.39, RADIO/ACCESS; 636,FLEET  
DISTRIB EXPRESS, 433.10, FIRETRUCK EQ; 637,JIM WOODS MARKETING, 67.00, FUEL;  
638,MAGIC REFRIGERATION, 1900.00, EQ; 639,WS DARLEY, 4925.95, FIREMAN EQ.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve the claims as  
presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

CITIZENS INPUT:

Sheriff Frank Cantey noted that the retirement increase, which was tabled, would effect every salary  
account and he feels as though all officers should be approached on this matter.

NEW BUSINESS:

Acknowledged receipt of letter from Diamond Head Fire Department naming Frank Kotoff and Dale  
Cowan as Requisitioning Officers and Joe Hoffman and Charles Owens as Receiving Officers.

OLD BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to recess. Martin, Yes;  
Yoder, Yes; Pritchett, Yes.

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Approved this 28<sup>th</sup> day of June, 2010

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

\_\_\_\_\_  
\_s/Alva Martin  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
\_s/Darrell Yoder  
MEMBER

\_\_\_\_\_  
\_s/Rita Littlefield  
COUNTY CLERK

\_\_\_\_\_  
\_s/Melvin Pritchett, Jr.  
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to,  
or treatment in or employment in its programs or activities.